



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/02/2016

X50IX79D

Company Name: ST MARY'S HAVEN PENZANCE

Company Number: 06807674

Date of this return: 02/02/2016

SIC codes: 55900

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: C/O THE TRUSTEES
THE PRESBYTERY ROSEVEAN ROAD
PENZANCE
CORNWALL
TR18 2DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FATHER PHILIP**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK MICHAEL**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1943** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **FATHER PHILIP**

Surname: **DYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **CATHOLIC PRIEST**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN GORDON KNOX**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **THEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **FATHER ADRIAN**

Surname: **TOFFOLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1944** Nationality: **BRITISH**

Occupation: **CATHOLIC PRIEST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.